**Casnovia Township Regular Board Meeting for**

**February 22, 2019**

*“This institution is an equal opportunity provider and employer.”*

**Special Board Meeting** called to order at 6:01 PM by Supervisor Kelli Ashbaugh with the Pledge of Allegiance. Those present were Clerk Jennie Powell, Treasurer Gayle Brock, Trustee Dan Winell, Zoning Administrator Terry Harrison. Absent was Trustee Jason Jorgensen. Also attending were Township Attorney Catherine Kaufman, Midwest Strategy Group Representatives Ryan Wardin, Rich Nerzig and associates, and many residents.

Public Comment: Agenda items only. Five residents commented. (Minutes with their comments will be available at a later date.)

Motion to approve Agenda: Motion by Dan, second by Jennie. Passed.

Motion to approve January 16, 2019 additional minutes from the attorney of the Special Board meeting: Motion by Jennie, second by Dan, passed.

Kenowa Ridge Wind Special Use: (Minutes from public comment and board deliberation will be available at a later date.)

1. Board Deliberation

Discussion Items:

1. Board Comments: None
2. **TENTATIVE** Next Kenowa Ridge Wind meeting – Tuesday, March 19, 2019, at Casnovia’s Old School, starting at 6:00 PM. (This date could change if it doesn’t work out for the board, attorney, engineer and Sempra associates.)

Motion to adjourn at 8:39 PM by Gayle, second by Dan, passed.

 Jennie Powell, Clerk